

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, May 16, 2011**  
**City Hall**  
**100 N. Jefferson Street, Room 604**  
**Green Bay, WI 54301**  
**3:00 p.m.**

**MEMBERS:** Michael Welch-Chair, Tom Diedrick, Rich Aicher, Darlene Hallet, Ann Hartman

**APPROVAL OF MINUTES:**

1. Approval of the March 21, 2011 minutes of the Brown County Housing Authority.

**ELECTION OF OFFICERS**

**COMMUNICATIONS:**

2. Letter from Department of Housing and Urban Development regarding re-inspection fees.
3. Letter from Department of Housing and Urban Development regarding final SEMAP score.
4. Letter from Department of Housing and Urban Development regarding Family Self Sufficiency Funding award.

**REPORTS:**

5. Report on Housing Choice Voucher Rental Assistance Program
  - A. Preliminary Applications
  - B. Housing Assistance Payments
  - C. Housing Assistance Unit Count
  - D. Housing Quality Standard Inspection Compliance
  - E. Housing Choice Voucher Administrative Costs and HUD 52681B
  - F. Portability Activity
  - G. SEMAP Monitoring Report
  - H. Report of the Housing Choice Voucher Family Self-Sufficiency Program.
  - I. Report on the Housing Choice Voucher Home Ownership Option.
  - J. VASH Reports
  - K. Report on Langan Investigations Criminal Background Screening and Fraud Investigations
  - L. Leaving Homelessness Behind

**OLD BUSINESS:**

6. Update & possible action regarding issue of re-inspection fees.

**NEW BUSINESS:**

7. Authorization to apply for 2012 Family Self Sufficiency Coordinator funding.

8. Review and approval of revisions to Chapter 3 (Eligibility), Chapter 6 (Income & Subsidy Determination), Chapter 11 (Interim Reviews) and Chapter 12 (Termination of Assistance and Tenancy) of the Housing Choice Voucher Administrative Plan.
9. Review and approval of proposed Utility Allowances for Housing Choice Voucher Program, effective July 2011.
10. Discussion on Federal funding and authorization to transfer reserves held by BCHA in ICS reserves account to ICS.
11. Discussion and possible action regarding notice of foreclosure action against a Housing Choice Voucher Homeowner who also received a \$20,000 downpayment/closing cost loan from BCHA.
12. Discussion and possible action on investments.
13. Discussion and approval of Response to Media Policy.

**INFORMATIONAL:**

14. Update on fraud recovery.

**BILLS:**

**FINANCIAL REPORT:**

**STAFF REPORT:**

15. Introduction of new ICS staff.
16. Information regarding Tenant Protection Vouchers.
17. Invitation to Trail Creek and Woodland Park Apartments Grand Opening.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting, so that arrangements can be made.

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